

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014929

FILED
Apr 17, 2011
Secretary of State

Entity Name: PELICAN ASSET MANAGERS, INC.

Current Principal Place of Business:

5966 PIER PLACE DR.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

PO BOX 7628
LAKELAND, FL 338077628 US

New Mailing Address:

FEI Number: 59-3306782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, JAMES W
5966 PIER PLACE DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPENCE, JAMES W
Address: 5966 PIER PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES W. SPENCE

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date